

-December Minutes: Nancy wants to change “Carl Bott” not “Carla Bott”, Change 5013c

All approve, none oppose.

-Treasury Report: Balance \$10,208.70. Newsletter, & Inked Graphics were withdrawals.
Jan. 3, 2023 Start:1734 End: 1903 Absent: Derith

-Officer Assignments: President: Laura Rodger; Vice President: Kip Kinneavy; Treasurer: Audrey Sterrett; Secretary: Deana Drake; State Board Rep: Larry Shuman, Work Project Coordinator: Larry Shuman; Sawyer/BLM/PCT/Yolla Bollys: Dan Chartier & George Archer; Trinity Alps Coordinators: Kip Kinneavy & Audrey Sterrett; Trail Boss: Paddy LaRue; Newsletter: Albert Estrada; Website: Albert Estrada; Public Lands: Sam Burrows; Membership: Laura Rodger & George Archer; Education: George Archer. It was discussed that the new signers on the checking account at Tri-County Bank will be Audrey Sterrett and Laura Rodger (President), with the removal of Derith Rochlitz. Larry made a motion to accept all new officer positions, with Paddy LaRue second. All members approved the changes, and motion passed, no one opposed.

-Conflict of Interest: All board members need to sign and needs to be returned to the state. State requests every year (all signed)

-Website Design: Albert; Venmo 1.9% plus .10 per transaction(fee) need to have the app on their phone to send money to another member. Square App 2.6% if their card is there 3.5% to manually enter card(fee) Credit Card can be used. Option to have both would be ideal. Motion to move forward with Venmo and Square and PayPal: Larry first, Sam Second. All in favor, none oppose.

-5013c: Larry; talked to the accountant. 10-99s will be sent out by Paddy to the people who are getting paid. Talked to Aaron and Mike, believes the \$125,000 grant will be approved and ready to sign in the next 30-45 days. Marianne Johannessen, Retired State Senator donated \$6,220.00/check. \$6,000.00 goes to the grant, remainder goes to the dinner. Larry making up a Certificate of Appreciation and will be presented to him at the dinner. Paddy talked to Clarissa Hale, she made a large donation to the grant, she doesn't want to be recognized and wants to remain anonymous, donated \$2,000.00/year (past and future).

-Work Project Form: When you fill out form, always keep a copy in case audited. Shows work done for the write off for filing taxes. New form for each project you do/location. Adjustments can be made.

-Dinner: Larry: raffle tickets for the guns, each member take some to sell. Bring money and extra tickets to the dinner to be sold. Laura sent email to remind members about live auction. Set up dinner on Friday 1/13 at 10am and Saturday at 1000 to set up auctions on 1/14 in the morning. 3 poetry, 3 speakers, up to 95 RSVP people so far. Raffle, live auction and silent auction. Gene and Alan memory books and boards. 50/50 Card Raffle. Merchandise booth set up. Board members meet Friday 1/13 at 1000 and raffle gathering members Saturday 1/14 at 1000am all at Son's of Italy. Larry will contact Carole at the hall and confirm both days it will be open. Will update members via email.

Next meeting Feb 7th at 1730 at Players Pizza in Anderson.

Meeting adjourned 1903 First: Larry, Second: Kip

END